

BILL NO. 9-91-02-33 (as amended)

Resolution No. R- 11-91

A RESOLUTION approving the City of Fort Wayne's participation in the joint economic development effort of the City of Fort Wayne, the County of Allen, and the Greater Fort Wayne Chamber of Commerce.

WHEREAS, the City of Fort Wayne, the County of Allen, and the Greater Fort Wayne Chamber of Commerce seek to work more closely together to provide a unified approach and philosophy to economic development for the betterment of the community; and,

WHEREAS, the above named entities seek to establish a formal process for reaching common goals relating to economic development efforts for our community;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the City of Fort Wayne shall participate in the Joint Council for Economic Development. The City's representation shall be:

- A. The Mayor of Fort Wayne; and
- B. A member to be selected by the Common Council of the City of Fort Wayne.
- C. Appointee to serve a term of one (1) year to start on the date of final passage of resolution.

SECTION 2. That the purpose of the Joint Council for Economic Development Committee shall be as follows:

- A. Recommend a joint economic development policy;
- B. Communicate a shared vision for economic development;
- C. Mobilize resources for economic development and

review coordinated budgets;

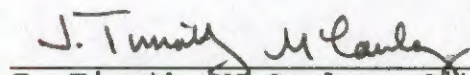
D. Propose a formal interlocal cooperation agreement to establish the goal of a joint, coordinated economic development policy for Allen County;

E. Coordinate other cooperative efforts as deemed necessary.

SECTION 3. That this resolution shall be in full force and effect from and after its passage, and any and all necessary approval by the Mayor.

  
Councilmember

APPROVED AS TO FORM AND LEGALITY

  
J. Timothy McCaulay, City Attorney

Read the first time in full and on motion by Redd seconded by Redd, and duly adopted, read the second time title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building of Fort Wayne, Indiana, on \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., E.S.

DATED: 2-26-91

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Redd seconded by Redd, and duly adopted, placed on its passage. PASSED ~~lost~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>6</u>	<u>2</u>		<u>1</u>
BRADBURY	<u>✓</u>			
BURNS	<u>✓</u>			
EDMONDS				
GIAQUINTA	<u>✓</u>			<u>✓</u>
HENRY	<u>✓</u>			
LONG		<u>✓</u>		
REDD	<u>✓</u>			
SCHMIDT		<u>✓</u>		
TALARICO	<u>✓</u>			

DATED: 3-12-91

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING MAP) ORDINANCE RESOLUTION NO. R-11-91 on the 12th day of March, 1991.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

SEAL  
Samuel J. Talarico  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of March, 1991 at the hour of 1:30 o'clock P. M., E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 22nd day of March 1991, at the hour of 6:15 o'clock P. M., E.S.T.

PAUL HELMKE  
PAUL HELMKE, MAYOR

DIGEST SHEET

TITLE OF ORDINANCE RESOLUTION

DEPARTMENT REQUESTING ORDINANCE MAYOR'S OFFICE

SYNOPSIS OF ORDINANCE AUTHORIZES PARTICIPATION IN A JOINT ECONOMIC

DEVELOPMENT EFFORT WITH THE COUNTY AND THE CHAMBER OF COMMERCE.

*R-91-02-33*  
*(as amended)*

EFFECT OF PASSAGE AUTHORIZATION GRANTED

EFFECT OF NON-PASSAGE AUTHORIZATION NOT GRANTED

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) \_\_\_\_\_

ASSIGNED TO COMMITTEE (PRESIDENT) \_\_\_\_\_

BILL NO. R-91-02-33 (as amended)

REPORT OF THE COMMITTEE ON FINANCE

(Committee  
of the  
Whole)

MARK E. GIAQUINTA, CHAIRMAN  
DONALD J. SCHMIDT, VICE CHAIRMAN  
BRADBURY, REDD, BURNS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) approving the City  
of Fort Wayne's participation in the joint economic development  
effort of the City of Fort Wayne, the County of Allen, and  
the Greater Fort Wayne Chamber of Commerce

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION  
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID  
(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

DO PASS  
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DO NOT PASS  
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NO REC  
Mark E. Giaquinta  
Donald J. Schmidt  
Bradbury  
Reed  
Burns  
Samuel Talarini  
CR Edmonds

DATED: 3-12-91

Sandra E. Kennedy  
City Clerk

*Moved to Comm. if whole -*

*Donna Coffey*

BILL NO. Q-91-02-33

Resolution No. R-\_\_\_\_\_

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WHEREAS, the above named entities seek to establish a formal process for reaching common goals relating to economic development efforts for our community;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the City of Fort Wayne shall participate in the Joint Council for Economic Development. The City's representation shall be:

- A. The Mayor of Fort Wayne; and
- B. A member ~~to be sought by~~ of the ~~Common Council~~ of the City of Fort Wayne ~~to be selected by said Council~~ *to be selected by Common Council*.

*C. Appoint to serve a term of 1 year to start as of the date of its resolution.*

SECTION 2. That the purpose of the Joint Council for Economic Development Committee shall be as follows:

- A. Recommend a joint economic development policy;
- B. Communicate a shared vision for economic development;
- C. Mobilize resources for economic development and

review coordinated budgets;

D. Propose a formal interlocal cooperation agreement to establish the goal of a joint, coordinated economic development policy for Allen County;

E. Coordinate other cooperative efforts as deemed necessary.

SECTION 3. That this resolution shall be in full force and effect from and after its passage, and any and all necessary approval by the Mayor.

\_\_\_\_\_  
Councilmember

APPROVED AS TO FORM AND LEGALITY

J. Timothy McCaulay  
J. Timothy McCaulay, City Attorney

DIGEST SHEET

TITLE OF ORDINANCE RESOLUTION

DEPARTMENT REQUESTING ORDINANCE MAYOR'S OFFICE

SYNOPSIS OF ORDINANCE AUTHORIZES PARTICIPATION IN A JOINT ECONOMIC

DEVELOPMENT EFFORT WITH THE COUNTY AND THE CHAMBER OF COMMERCE.

EFFECT OF PASSAGE AUTHORIZATION GRANTED

EFFECT OF NON-PASSAGE AUTHORIZATION NOT GRANTED

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) \_\_\_\_\_

ASSIGNED TO COMMITTEE (PRESIDENT) \_\_\_\_\_